

State of Hawaii
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street, Room 203, Honolulu, Hawaii 96813
(808) 586-2722

CERTIFIED COPY OF CORPORATE RESOLUTION

The undersigned _____ of _____
(Office Held)

_____ does hereby certify:

That at a meeting of the Board of Directors of the Corporation, duly called, convened and held on _____, at which meeting a quorum was present and voted throughout, the following resolution was duly adopted by said Board and said resolution has not been amended or repealed and remains in full force and effect on the date hereof:

"RESOLVED, That _____, and _____
(Office Held) (Office Held)

of this corporation are hereby authorized and empowered in the name of and on behalf of this corporation to execute and deliver to the Commissioner of Securities of the State of Hawaii, an irrevocable consent that in suits, proceedings and actions growing out of the violation of any provisions of the Uniform Securities Act (Modified) of the State of Hawaii, the service upon the Commissioner of Securities of any notice, process or pleading therein, authorized by the laws of the State of Hawaii, shall be valid and binding as if due service had been made on this corporation."

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed and the Seal of the Corporation to be hereunto appended this _____ day of _____, 20_____.

Signature

Type Name and Title

(Corporate Seal)